

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, October 14, 2015

CALL TO ORDER

READING OF NOTICE

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2015 through 2/10/2016 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuanj.com.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: September 9, 2015 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2015-139 Resolution of the Gloucester County Utilities Authority Expressing Its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority.
- 2) Resolution No. 2015-140 Resolution Authorizing Acceptance of the Proposal of CB&I Services, Inc. to Furnish an Egg Shaped Anaerobic Digestion System for the Wastewater Treatment Plant Upgrades and Energy Efficiency Measures Project, With Conditions.
- 3) Resolution No. 2015-141 Resolution Vacating Easement Located on Block 93, Lot 2.01 on the Tax Map of the Township of Mantua.
- 4) Resolution No. 2015-142 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2015-143 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Two (2) 2016 Ford F-450 Pickup Trucks and (1) 2016 F-250 Pickup Truck Under New Jersey State Contracts.
- 6) Resolution No. 2015-144 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2016 F-150 4x4 Extended Cab Pickup Truck with Options Under New Jersey State Contract.
- 7) Resolution No. 2015-145 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2016 Freightliner 108SD Dump Truck Under County of Gloucester Bid #015-017.
- 8) Resolution No. 2015-146 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a New Holland Workmaster60 Tractor Under County of Gloucester Bid #015-029.

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- 9) Resolution No. 2015-147 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 10) Resolution No. 2015-148 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 11) Resolution No. 2015-149 Resolution of the GCUA Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for a Project Known as Boundry Road Estates.
- 12) Resolution No. 2015-150 Resolution of the GCUA Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Dairy Fresh.
- 13) Resolution No. 2015-151 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 14) Resolution No. 2015-152 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 15) Resolution No. 2015-153 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 16) Resolution No. 2015-154 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.
- 17) Resolution No. 2015-155 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 18) Resolution No. 2015-156 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura, NJDEP Permit #13-0305.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet

COMMITTEE REPORTS:

Future Development

Personnel

Insurance

Policy

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Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT